

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

April 6, 2006

Action Minutes

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Regional Council of the Southern California Association of Governments held its meeting at SCAG offices downtown Los Angeles. The meeting was called to order by the President Toni Young, Councilmember, City of Port Hueneme. There was a quorum.

**Members Present**

Councilmember Toni Young, Port Hueneme, President	District 45
Mayor Ron Roberts, Temecula, Immediate Past President	District 5
Supervisor Yvonne Burke, 1 <sup>st</sup> Vice President, Los Angeles County	
Supervisor Gary Ovitt, 2 <sup>nd</sup> Vice President, San Bernardino County	
Supervisor Jeff Stone, Riverside County	
Supervisor Judy Mikels, Ventura County	
Supervisor Victor Carrillo, Imperial Valley	
Supervisor Chris Norby, Orange County	
Councilmember Jon Edney, El Centro	District 1
Councilmember Greg Pettis, Cathedral City	District 2
Councilmember Bonnie Flickinger, Moreno Valley	District 3
Mayor Ron Loveridge, Riverside	District 4
Mayor Larry McCallon, Highland	District 7
Councilmember Deborah Robertson	District 8
Councilmember Alan Wapner, Ontario	District 10
Councilmember Cathryn De Young, Laguna Niguel	District 12
Councilmember Richard Dixon, Lake Forest	District 13
Councilmember Tod Ridgeway, Newport Beach	District 14
Councilmember Lou Bone, Tustin	District 17
Councilmember Christine Barnes, La Palma	District 18
Councilmember Art Brown, Buena Park	District 21
Mayor John Beaman, Brea	District 22
Councilmember Paul Bowlen, Cerritos	District 23
Councilmember Gene Daniels, Paramount	District 24
Councilmember David Gafin, Downey	District 25
Councilmember Frank Gurule, Cudahy	District 27
Councilmember Judy Dunlap, Inglewood	District 28
Councilmember Stan Carroll, La Habra Heights	District 31
Councilmember Margaret Clark, Rosemead	District 32
Councilmember Keith Hanks, Azusa	District 33
Councilmember Paul Talbot, Alhambra	District 34

Councilmember Sid Tyler, Pasadena	District 36
Councilmember Tom Sykes, Walnut	District 37
Councilmember Harry Baldwin, San Gabriel	District 35
Councilmember Paula Lantz, Pomona	District 38
Councilmember Paul Nowatka, Torrance	District 39
Councilmember Jim Aldinger, Manhattan Beach	District 40
Councilmember Pam O'Connor, Santa Monica	District 41
Councilmember Mike Dispenza, Palmdale	District 43
Councilmember Dennis Washburn, Calabasas	District 44
Councilmember Glen Becerra, Simi Valley	District 46
Councilmember Bernard Parks, Los Angeles	District 55
Councilmember Greig Smith, Los Angeles	District 59
Councilmember Debbie Cook, Huntington Beach	District 64
Councilmember Tim Jasper, Apple Valley	District 65
Supervisor Lou Correa, Orange County	OCTA
Councilmember Keith Millhouse, Moorpark	VCTC

### **Members Not Present**

Supervisor Zev Yaroslavsky, LA County	District 6
Councilmember Lee Ann Garcia, Grand Terrace	District 9
Councilmember Paul Eaton, Montclair	District 11
Mayor Lawrence Dale, Barstow	District 19
Councilmember Richard Chavez, Anaheim	District 20
Councilmember Marilyn Poe, Los Alamitos	District 26
Councilmember Isadore Hall, Compton	District 29
Councilmember Rae Gabelich, Long Beach	District 30
Councilmember Tonia Reyes-Uranga, Long Beach	District 42
Councilmember Todd Campbell, Burbank	District 47
Councilmember Carl Morehouse, San Buenaventura	District 48
Councilmember Ed Reyes, Los Angeles	District 49
Councilmember Wendy Greuel, Los Angeles	District 50
Councilmember Dennis Zine, Los Angeles	District 51
Councilmember Tom LaBonge, Los Angeles	District 52
Councilmember Jack Weiss, Los Angeles	District 53
Councilmember Tony Cardenas, Los Angeles	District 54
Councilmember Alex Padilla, Los Angeles	District 56
Councilmember Jan Perry, Los Angeles	District 58
Councilmember Bill Rosendahl, Los Angeles	District 60
Councilmember Eric Garcetti, Los Angeles	District 62
Councilmember Janice Hahn, Los Angeles	District 63
Councilmember Thomas Buckley, Lake Elsinore	At-Large
Mayor Antonio Villariagosa, Los Angeles	RCTC
Councilmember Robin Lowe, Hemet	

## **Staff Present**

Mark Pisano, Executive Director  
Bert Becker, Interim Chief Financial Officer  
Karen Tachiki, Chief Counsel  
Colin Lennard, General Counsel  
Hasan Ikhrata, Director, Planning & Policy  
Keith Killough, Director, Information Services  
Shelia Stewart, Executive Assistant

### **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE**

### **2.0 INSPIRATIONAL MESSAGE**

President Young stated that springtime is known as the season of new birth. However she said that there have been rainstorms associated with many adversities. She stated that the rainstorms are like life however she encouraged members to remember that everyone can rise above a storm.

### **3.0 PUBLIC COMMENT PERIOD**

There were no comments presented at this time.

### **4.0 CONSENT CALENDAR**

Item 4.1.6 & 4.1.8 were pulled for discussions. The remaining consent calendar items were MOVED (Mikels), SECONDED (Dixon) and APPROVED.

#### **4.1 Approval Items**

4.1.1 Minutes of March 2, 2006 Meeting

4.1.2 Authorize staff travel to the 4<sup>th</sup> International Gwangyang Port Forum

4.1.3 Nomination of Supervisor Judy Mikels to become President- Elect of NARC

4.1.4 Date, Location & Budget for the 2006 Regional Council Retreat

4.1.5 FY 05-06 Indirect Cost Budget

4.1.7 San Gabriel Valley Energy Efficiency Program Agreement

#### **4.2 Receive & File**

4.2.1 Purchase Orders/ Contracts between \$5,000 - \$250,000

4.2.2 CFO Monthly Financial Report

#### 4.2.3 State and Federal Legislative Matrix

#### **Items Pulled**

##### 4.1.6 Contracts over \$250,000

Councilmember Lantz reiterated her concern regarding the low number of response received during the RFP process. She recommended that the outreach effort be re-visited.

##### 4.1.8 Internal Audit Appeal Procedure

Councilmember Tyler, Chair, Audit Committee, stated that concerns were raised by the Administration Committee and therefore the item will be referred back to the Audit Committee.

### 5.0 **PRESIDENT'S REPORT**

President Young announced that Samuel Ramos Flores, Mayor, City of Mexicali, Baja California, Mexico, was in attendance. Mayor Flores stated that he wanted to thank SCAG and the Southwest Task Force for hosting the Southwest Compact Task Force Bi-national Hearing, to be held in Mexicali on Wednesday, April 26, 2006.

#### 5.1 Appointments

There were no appointments however the following were acknowledged as re-elected or newly-elected to serve on the RC:

District # 2	Hon. Greg Pettis, Cathedral City (Re-elected)
District # 6	Hon. Lee Ann Garcia, Grand Terrace (Re-elected)
District # 10	Hon. Alan Wapner, Ontario (Re-elected)
District # 24	Hon. Gene Daniels, Paramount (Re-elected)
District # 28	Hon. Judy Dunlap, Inglewood (Re-elected)
District # 32	Hon. Margaret Clark, Rosemead (Re-elected)
District # 34	Hon. Paul Talbot, Alhambra (Re-elected)
District # 36	Hon. Mike Ten, South Pasadena ( <b>NEWLY ELECTED</b> )
District # 38	Hon. Paula Lantz, Pomona (Re-elected)
District # 40	Hon. Jim Aldinger, Manhattan Beach (Re-elected)
District # 44	Hon. Dennis Washburn, Calabasas (Re-elected)
	Hon. Glen Becerra, Simi Valley (Re-elected)
	Hon. Debbie Cook, Huntington Beach (Re-elected)

#### 5.2 Bylaws Committee Report

President Young reported that the Bylaws were approved in concept by the Regional Council last month, and will be forwarded to the General Assembly for approval in May.

### 5.3 Nominating Committee Report

Mayor Pro Tem Roberts, Chair, stated that the Nominating Committee recommended that the Regional Council approve the nomination of Hon. Yvonne Burke as President; Hon. Gary Ovitt as 2<sup>nd</sup> Vice President and Hon. Richard Dixon as 2<sup>nd</sup> Vice President.

It was MOVED (Roberts), SECONDED (Ridgeway) and UNANIMOUSLY APPROVED to forward nominations for ratification.

### 5.4 Regional Champions Award

The following individuals were nominated to receive the Regional Champions' Award:

Art Gallucci, City Manager of Cerritos nominated by the CEHD committee; James Stahl, Chief Engineer and General Manager, Sanitation Districts of Los Angeles nominated by the EEC; Dr. Geraldine Knatz, Executive Director, Port of L.A. and Richard Steinke, Executive Director, Port of Long Beach nominated by TCC; and Ray Gonzales, KTLA Channel 5, Director, Community Affairs and Host of Pacesetters.

It was MOVED (Millhouse), SECONDED (Mikles) and UNANIMOUSLY APPROVED to accept the nominations.

### 5.5 Discussion of the September 7, 2006 Meeting

There was a consensus of the Regional Council to have the September meeting on Thursday, Sept. 14<sup>th</sup>.

## 6.0 **EXECUTIVE DIRECTOR'S REPORT**

Mark Pisano gave a brief report on the following: 1) His participation on a panel entitled "California Infrastructure: Challenges Today and Tomorrow"; 2) Field Hearing conducted by Congressman Mica held on Airports in Southern California.

He announced that Karen Tachiki, Chief Counsel, will assume the responsibilities as Director of Government & Public Affairs. In addition he also announced that 3 candidates are being considered to fill the CFO position. It is expected that the position will be filled over the next 3 weeks.

## 7.0 **ACTION ITEMS**

### 7.1 **Administration Committee Report**

7.1.1 KPMG Audit Pulled

**7.2 Transportation & Communications Committee (TCC) Report**

**7.2.1 Regional Comment on Doha (Qatar) Development Agenda**

It was MOVED (Baldwin), SECONDED (Ridgeway) and UNANIMOUSLY APPROVED to submit comments to the Office of the U.S. Trade Representative

**7.3 Energy & Environment Committee (EEC) Report**

**7.3.1 Resolution #06-473-1 supporting the South Delta Improvement Program**

It was MOVED (Washburn), SECONDED (Ridgeway) and UNANIMOUSLY APPROVED to waive reading and approve Resolution 06-473-1 supporting the South Delta Improvement Program.

**7.4 Community, Economic & Human Development Committee (CEHD) Report**

There was no report.

**7.5 Communications & Membership (C&M) Subcommittee Report**

Councilmember Becerra, Chair, stated the C & M subcommittee nominated Ray Gonzales to receive the Regional Citizen Award for his work in the field of media and communications. He announced that the General Assembly will be held on May 4<sup>th</sup> at the Westin Long Beach. Members must make reservations not later than April 14. He also announced that the Retreat will be held in Marina Del Rey on June 1, 2006. Location to be determined.

**7.6 Southwest Compact Task Force Report**

There will be a Bi-National Hearing sponsored by the Southwest Compact Task Force and SCAG in cooperation with the City of Mexicali on April 26, 2006 in Mexicali. Time is scheduled from 12 noon – 5 pm.

**8.0 INFORMATION ITEMS**

**8.1 Report on March 7, 2006 Sacramento Day**

Councilmembers Baldwin, Washburn and Clark and President Young participated. President Young stated that the Legislators are very responsive to elected official representation. She noted that a second trip will be scheduled sometime during May. Members were encouraged to participate.

**9.0 LEGAL COUNSEL REPORT**

9.1 **Closed Session**

There was no closed session.

**10.0 FUTURE AGENDA ITEMS**

Councilmember Parks stated the City of Los Angeles discussed an element within the immigration bills that impact local land use. He recommended that the immigration bill be reviewed for that purpose and brought back to the Regional Council for discussion.

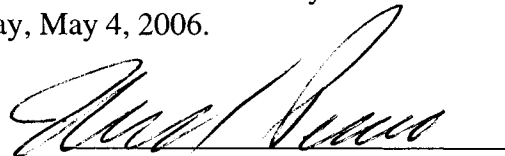
Councilmember Washburn expressed concerns regarding the film production and entertainment industry. He stated that other regions (i.e. Canada) are creating proposals that attract the film industry to their areas. He stated that this is potentially affecting approximately 350,000 people and jobs in the region. He requested that the issue be discussed regarding what SCAG might do to integrate this into its economic development planning.

**11.0 ANNOUNCEMENTS**

There were no announcements.

**12.0 ADJOURNMENT**

The next meeting will be held in conjunction with the General Assembly at the Westin Hotel in City of Long Beach on Thursday, May 4, 2006.



Mark Pisano, Executive Director